

PUBLIC NOTICE OF MEETING OF THE
Arizona Early Childhood Development & Health Board
Early Learning Policy Advisory Committee
DRAFT

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First; Arizona Early Childhood Development & Health Board, Early Learning Policy Advisory Committee and to *the general public that the Committee will hold a **regular meeting open to the public on Friday, February 18, 2011 at 10:00 a.m. The regular meeting will be held at the Arizona Department of Education, 2005 N. Central Avenue, Room 106/107, Phoenix, Arizona 85008.*** Some members of the Committee may elect to attend telephonically.

The Committee may hear items on the agenda out of order. The Committee may discuss, consider, or take action regarding any item on the agenda. The Committee may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

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| 1) Call to Order
Welcome and Introductions | Juan Sanchez, Co-Chair
Michael Kelley, Co-Chair |
| 2) Review of Open Meetings Law Guidelines | Karen Woodhouse |
| 3) Discussion and Overview of Agenda Topics | Leslie Anderson, Facilitator |
| 4) Consent Agenda
All items on the agenda that are in <i>italics</i> , <u>underlined</u> , and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Committee member.

A. <u><i>*Meeting Minutes 1/14/2011 (Attachment #1)</i></u>
B. <u><i>*Decision-Making Process Map (Attachment #2)</i></u>
C. <u><i>*Ground Rules and Process for Committee Deliberations (Attachment #3 forthcoming)</i></u>
D. <u><i>*Committee Description (Attachment #4)</i></u>
E. <u><i>*Abbreviated Glossary (Attachment #5)</i></u> | Leslie Anderson, Facilitator |
| 5) Discussion Regarding Changing Face of Early Care and Education and Professional Development
A. <i>Big Picture Changes</i>
B. <i>Gallery Walk</i> | Leslie Anderson, Facilitator
Committee Members |
| 6) Discussion and Create Draft Goal Statements
A. <i>Clarify Task of Committee in Goal Determination (Attachments #6 & #7)</i>
B. <i>Review and Refine Goal Statements</i> | Leslie Anderson, Facilitator |
| 7) Future Work and Next Steps | Juan Sanchez, Co-Chair
Michael Kelley, Co-Chair |
| 8) Adjourn | Michael Kelley, Co-Chair
Juan Sanchez, Co-Chair |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Elsa Romero, Executive Staff Assistant, Arizona Early Childhood Development Board, 4000 N. Central, Ste. 800, Phoenix, Arizona 85012, telephone (602) 771-5038. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 7th day of February 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Early Learning Advisory Committee

A handwritten signature in cursive script, appearing to read "Sandra Foreman".

Sandy Foreman
Assistant Director, Policy and Research
Posted by 5:00 p.m. February 2011